



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001, India

Date: 02.02.2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - BKMINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 539043
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Dear Sir/ Madam,

Reg: Notice for the meeting of IRP along with Directors of the Company for approval of UAQFR.

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Interim Resolution Professional (IRP) along with the Directors of the Company will be held on **Wednesday, 10th February, 2021 at 3:00 P.M.** at its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, to approve the Un-Audited Standalone & Consolidated Financial Results for the quarter & nine months ended on 31st December, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 16th December, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st January, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & nine months ended 31st December, 2020.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited




Kanchan Dutta
Interim Resolution Professional
(IRP)